



## MEMORANDUM TO VENICE CITY COUNCIL

**THROUGH CHARTER OFFICER:** Kelly Michaels, City Clerk

**E-SIGN:**

A handwritten signature in black ink, appearing to be "K. Michaels".

**FROM:** Amanda Hawkins-Brown, Recording Secretary

**DEPARTMENT:** City Clerk

**DATE:** 05/27/2025

**MEETING DATE:** Tuesday, June 10, 2025

**SUBJECT / TOPIC:** Appointment to the Fire Pension Board of Trustees

**BACKGROUND INFORMATION:** The recruitment for the resident seat on the Fire Pension Board of Trustees recently concluded. This is to fill the partial term of Barbara Fraser. The recruitment period ran one cycle and resulted in one application.

**APPLICANT(s):**

Shirley Pyles

**TERM OF APPOINTMENT:** June 10, 2025 to September 30, 2026

**BOARD MEMBERSHIP:** Two members shall be legal residents of the City, appointed by City Council. Two members shall be members of the system, elected by a majority of firefighters who are members of the system. The fifth trustee shall be chosen by a majority of the previous four trustees, submitted to City Council, to appoint, as a ministerial duty, as its fifth trustee.

**SUPPORTS STRATEGIC PLAN:** Goal Two: Provide Efficient, Responsive Government with High Quality Services

**COUNCIL ACTION REQUESTED:** For Discussion and Immediate Action

---

Yes    N/A

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | Document(s) Reviewed for ADA compliance (required if for agenda posting) |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | City Attorney Reviewed/Approval  |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Risk Management Review   |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | Finance Department Review/Approval                                       |

Original(s) attached: Applications






# MEMORANDUM

Final Audit Report

2025-05-23

Created:	2025-05-23
By:	Amanda Hawkins Brown (ahbrown@venicefl.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAI9vMEIYxMdcg3aNXrsybv2RXw35Ytv2B

## "MEMORANDUM" History

-  Document created by Amanda Hawkins Brown (ahbrown@venicefl.gov)  
2025-05-23 - 7:59:53 PM GMT
-  Document emailed to Kelly Michaels (kmichaels@venicefl.gov) for signature  
2025-05-23 - 7:59:56 PM GMT
-  Email viewed by Kelly Michaels (kmichaels@venicefl.gov)  
2025-05-23 - 8:23:41 PM GMT
-  Document e-signed by Kelly Michaels (kmichaels@venicefl.gov)  
Signature Date: 2025-05-23 - 8:24:33 PM GMT - Time Source: server
-  Agreement completed.  
2025-05-23 - 8:24:33 PM GMT